

ROCK COUNTY, WISCONSIN



**Board of Supervisors
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www.co.rock.wi.us**

**ROCK COUNTY BOARD OF SUPERVISORS MEETING
THURSDAY, JUNE 8, 2023 - 6:00 PM**

**COUNTY BOARD ROOM/COURTROOM H
FOURTH FLOOR/COURTHOUSE EAST
51 S MAIN ST, JANESVILLE, WI**

***AMENDED 6/6/2023**

WATCH VIA YOUTUBE:

<https://www.youtube.com/channel/UCcGhCAgg7M8721fnSaYU29Q/>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on THURSDAY, JUNE 8, 2023. To submit public comment use the following link: <https://www.co.rock.wi.us/government/county-board-of-supervisors/public-comment-request>.

At this meeting, the County Board will allow live public comment up to a total of 40 minutes.

Agenda

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CONSENT AGENDA
 - A. ADOPTION OF AGENDA
 - B. APPROVAL OF MINUTES – May 25, 2023
 - C. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - D. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - E. OTHER
5. PUBLIC HEARING
6. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

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7. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointments to the Housing Authority
 - B. Appointments to the Criminal Justice Coordinating Council
 - C. Appointments to the Behavioral Health Redesign Steering Committee
 - D. Appointment to the Ad Hoc Committee on the Future of Rock Haven
8. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Correctional Officer Jacqueline K. Gerber
 - B. Recognizing Norman J. Tadt Jr. for Service to Rock County
 - C. Proclaiming July 2-8, 2023 Standing Against Illegal Immigration & Child Sex Trafficking Week
9. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
10. REPORTS
 - A. Report on the Capital Improvement Plan
11. NEW BUSINESS
 - A. SUPPLEMENTARY APPROPRIATIONS AND BUDGET CHANGES - ROLL CALL
 - 1) Providing APRA Premium Pay for Rock Haven Staff and Select Facilities Management and Human Resources Staff with Assigned Duties for Rock Haven
 - 2) Accepting Public Health Vending Machine Program Grant Funds and Amending the 2023 Rock County Public Health Department Budget
 - B. CONTRACTS – ROLL CALL
 - 1) Awarding the Contract for Roof Replacement at the University of Whitewater Wisconsin at Rock County
 - C. Creating Chapter 3, Part 8 of the Rock County Ordinances (All-Terrain Vehicles and Utility-Terrain Vehicles) (Second Reading)
 - D. ~~*Resolution to Recognize the Need for Additional Funding for Rock County Emergency Medical Services, so that Vital EMS Services Can Be Maintained~~
 - E. Amending Rule III of The Rock County Board Rules of Procedure
 - F. ~~*Resolution to Order a Special Election to Fill the Vacancy in District 21 of the Rock County Board of Supervisors and to Suspend Rule 1-F for this Vacancy~~
12. ADJOURNMENT

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a

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public meeting to discuss any accommodations that may be necessary.